



30th April 2008

Office of International Corporate Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549  
USA

SEC Mail Processing  
Section

MAY 02 2008

Washington, DC  
110

Re: The Morgan Crucible Company plc – File No. 82-3387

**SUPPL**

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

**Tracey Bigmore**  
**Assistant Company Secretary**

**PROCESSED**

MAY 12 2008

**THOMSON REUTERS**

Enclosure

The Morgan Crucible Company plc

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Registered in England & Wales at the above address. Company No. 286773

## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Total Voting Rights  
**Released** 10:33 30-Apr-08  
**Number** 4311T

**ISSUER**

The Morgan Crucible Company plc  
3387

**FILE NO.**

82-

### The Morgan Crucible Company plc Total Voting Rights – Month-End Notification

In conformity with the UK Financial Services Authority Disclosure and Transparency Rule 5.6.1, we would like to notify the market of the following:

As at 30<sup>th</sup> April 2008 the issued share capital of The Morgan Crucible Company plc consisted of 270,177,949 25p Ordinary Shares with voting rights, and 437,281 Cumulative Preference Shares (125,327 5.5% Cumulative First Preference Shares of £1.00 each and 311,954 5% Cumulative Second Preference Shares of £1.00 each), with no voting rights, save in specified limited circumstances. No shares were held in Treasury.

Each Ordinary Share carries the right to one vote in relation to all circumstances at general meetings of ordinary shareholders of The Morgan Crucible Company plc.

Therefore, as at the above date, the total number of shares with voting rights in The Morgan Crucible Company plc was 270,177,949.

The above figure 270,177,949 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

END

Close

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END